

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 10, 2020

P A G E : 1

#1. MOTION WAS MADE BY WARREN HAWK, SECONDED BY DELRAY DEMERY, TO APPROVE OF THE AGENDA FOR NOVEMBER 10, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | L. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED 1 – LATE

#2. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE 70 MICRO SOFT SURFACE LAP TOPS FROM CDW●G, WITH 40 TO GO TO ADMINISTRATION AND 30 FOR THE COVID OFFICE, TO USE FOR COVID-19 PURPOSES IN THE AMOUNT OF \$138,719.00 TO COME OUT OF THE COVID-19 ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | NO |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | NO |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | N.V. |

VOTE: YES – 8 NO – 2 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#3. MOTION WAS MADE BY CHARLES WALKER, SECONDED CAROLINE THOMPSON, TO APPROVE OF THE BID FOR MOTEL REPAIR FROM HESKA GENERAL

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P A G E : 2

MOTION #3 IS CONTINUED.

CONTRACTING, IN THE AMOUNT OF \$60,186.18, WITH FUNDS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | NO |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | N.V. | WALKER, Charles | YES |

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE FOUR (4) CHEVY EQUINOX FROM STAN PUKLICH CHEVROLET IN THE AMOUNT OF \$110,248.00.

AMEND: FOR CASE MANAGERS AND COVID RESPONSE TEAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | NO | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles | YES |

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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P A G E : 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY DELRAY DEMERY, TO APPROVE TO AMEND TRIBAL COUNCIL MOTION #49, FROM THE NOVEMBER 3, 2020 TRIBAL COUNCIL MEETING (*MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY WAYNE LOOKING BACK, TO APPROVE THE PURCHASE OF MATTRESSES, BOX SPRINGS FOR QUARANTINE TRAILERS AS SOLE SOURCE FROM SLUMBERLAND FURNITURE OF MOBRIDGE, SD IN THE AMOUNT OF \$9,386.34 WITH FUNDS TO COME FROM ACCT. 1700*).

AMEND: TO SAY SLUMBERLAND OF BISMARCK, ND IN THE AMOUNT OF \$9,396.84 TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#6. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR. SECONDED BY WARREN HAWK, TO APPROVE TO PURCHASE 8 – 12 PASSENGER EXPRESS VANS FROM PUKLICH CHEVROLET IN THE AMOUNT OF \$215,872.00 BY SOLE SOURCE, COMING OUT OF ACCOUNT 1700 FOR DISTRICTS-TRANSPORTATION FOR COVID RESPONSE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

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P A G E : 4

MOTION #6 IS CONTINUED.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#7. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO PURCHASE VIDEO COLLABORATION SYSTEMS FOR ALL EIGHT (8) DISTRICTS IN THE AMOUNT OF \$481,391.72 FROM HIGH POINT NETWORKS FOR VIRTUAL MEETINGS, SOCIAL DISTANCING ALL AFFECTED BY COVID-19 WITH FUNDS TO COME FROM ACCOUNT 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | NO | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | NO | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT FOR RANDY WHITE BULL AT THE RATE OF \$25.00 PER HOUR - 40 HOURS A WEEK TO ASSIST WITH COVID-19 COORDINATOR IN PREPARING BID PACKAGES FOR EMERGENCY HOME REPAIR PROGRAM. STARTING 11-16-2020 AND ENDING 12-30-2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|------------------------|-----|--------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |

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P A G E : 5

MOTION #8 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |
|-----------------------------|-----|----------------------------|------|

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

MOTION CARRIED 6 – EXCUSED

#9. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO PURCHASE AERUS ACTIVE PURE TECHNOLOGY AIR PURIFIERS FOR 648 ELDERLY HOUSEHOLDS.

MOTION WAS WITHDRAWN.

JUDICIAL COMMITTEE – Delray Demery reporting.
October 29, 2020 [SPECIAL]

#10. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE POSTING THE REVISED CHILDREN’S CODE, TITLE VI IN ITS ENTIRETY, FOR PUBLIC COMMENT FOR 90 DAYS.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

| | | | |
|-------|----------|--------|----------------|
| VOTE: | YES – 10 | NO – 0 | NOT VOTING – 1 |
|-------|----------|--------|----------------|

MOTION CARRIED 6 – EXCUSED

#11. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY WARREN HAWK, TO APPROVE THE FINAL VERSION OF THE STANDING ROCK SIOUX TRIBE HEARTH ACT LEASING ORDINANCE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 6

MOTION #11 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#12. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY DELRAY DEMERY, TO APPROVE THE DATA SHARE AND NON-DISCLOSURE AGREEMENT FOR CONFIDENTIAL INFORMATION BETWEEN THE SRST AND ND DEPARTMENT OF HEALTH, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#13. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF FY21 DEFERRED REVENUE ACCOUNT #1636, RAMAH EXPANSION MATCH.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
|-----------------------|-----|--------------|-----|

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 10, 2020

P A G E : 7

MOTION #13 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#14. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE TO AMEND MOTION #11 OF OCTOBER 23, 2020 SPECIAL COUNCIL MEETING FROM ACCOUNT #1053 TO #1051 DON BAD MOCCASIN AGREEMENT FOR \$8,000.00.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#15. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF SPECIAL JUDICIAL COMMITTEE MINUTES FOR OCTOBER 29, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------|-----|--------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

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P A G E : 8

MOTION #15 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------------|------|
| HARRISON, "Ben" Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

H. E. W. COMMITTEE – BRANDON Maui reporting.
October 15, 2020 [SPECIAL]

#16. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE A CONSULTANT AGREEMENT FOR TIFFANY MOONEY, IN THE AMOUNT OF \$48,000.00 TO BE PAID \$4,000.00 PER MONTH STARTING 10/1/2020 AND ENDING 9/30/2021 WITH FUNDS TO COME FROM SRST YOUTH & FAMILY TREE GRANT ACCOUNT 50370.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, "Ben" Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#17. MOTION WAS MADE BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE A CONSULTANT AGREEMENT FOR XCEL RESEARCH CONSULTANT, IN THE AMOUNT OF \$60,000.00 AT THE RATE OF \$5,000.00 PER MONTH, WITH FUNDS TO COME FROM SRST YOUTH & FAMILY TREE GRANT ACCOUNT 50370, BEGINNING ON 10/1/2020 AND ENDING ON 9/30/2021.

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P A G E : 9

MOTION #17 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#18. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE A CONSULTANT AGREEMENT WITH GENERATION RED ROAD IN THE AMOUNT OF \$10,000.00 STARTING ON 10/2020 AND ENDING ON 12/2020 WITH FUNDS TO COME FROM (TOR) TRIBAL OPIOID RESPONSE GRANT ACCOUNT 50320 BEGINNING 10/2020 AND ENDING 12/2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#19. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WARREN HAWK, TO APPROVE CONSULTANT AGREEMENT WITH ALL IT TAKES IN THE AMOUNT OF \$40,000.00 WITH FUNDS TO COME FROM (TOR) TRIBAL OPIOID RESPONSE GRANT ACCOUNT 50320 BEGINNING 10/2020 AND ENDING 12/2020.

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P A G E : 10

MOTION #19 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#20. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JESSE MCLAUGHLIN, TO APPROVE THE LAKE OAHE YOUTH SHELTER FY20 CASINO FUNDS ACCOUNT 1139 DEFERRED REVENUE IN THE AMOUNT OF \$22,535.69 TO CARRY OVER INTO FY21 CASINO FUNDS BUDGET FOR THE LAKE OAHE YOUTH SHELTER.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#21. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO PRIORITIZE LAKE OAHE YOUTH SHELTER AS A PRIORITY FOR COVID-19 FUNDS.

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P A G E : 11

MOTION #21 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#22. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE THE STANDING ROCK SIOUX TRIBE EXECUTIVE DIRECTOR’S OFFICE TO PURCHASE CLEANING EQUIPMENT FROM HOTZY CLEANING SYSTEMS TO SANITIZE ADMINISTRATION OFFICES FOR COVID-19 PREVENTION PURPOSES, IN THE AMOUNT OF \$10,000.00 AND TO COME FROM THE COVID-19 BUDGET 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#23. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE STANDING ROCK SIOUX TRIBE EXECUTIVE DIRECTOR’S OFFICE TO PURCHASE HARDWARE TO SWITCH FROM VIDEO CONNECT TO MICROSOFT TEAMS FROM HIGHPOINT NETWORKS FOR COVID-19

REGULAR TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 10, 2020

P A G E : 12

MOTION #23 IS CONTINUED.

PURPOSES, IN THE AMOUNT OF \$18,262.00 AND TO COME OUT OF THE COVID-19 BUDGET 1700.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | NO | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | YES | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | YES | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#24. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 12:05 PM.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

| | | | |
|-----------------------------|-----|----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | EX. |
| DEMERY, Delray | YES | HAWK, Warren | YES |
| HARRISON, “Ben” Samuel | EX. | LITTLE EAGLE, Avis | YES |
| LOOKING BACK, Wayne | YES | MCLAUGHLIN, Jesse | YES |
| MAUAI, Brandon | NO | MCLAUGHLIN, Kory | EX. |
| PRETTY BEAR, John | NO | TAKEN ALIVE, Ira | EX. |
| THOMPSON, Caroline | YES | TAKEN ALIVE, Nola | EX. |
| WHITE MOUNTAIN, Jr., Joseph | YES | WALKER, Charles [CHAIRING] | N.V. |

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED